

ENRA GROUP BERHAD

(Company No. 236800-T)

OUTCOME OF 26TH ANNUAL GENERAL MEETING

The Board of Directors of ENRA Group Berhad (“the Company”) wishes to inform that the Audited Financial Statements for the financial year ended 31 March 2018 and the Reports of the Directors and Auditors thereon were duly tabled and received by the shareholders at the 26th Annual General Meeting (“26th AGM”) of the Company held on Thursday, 13 September 2018.

The Board of Directors of the Company also wishes to inform that all the resolutions as set out in the Notice of the 26th AGM of the Company dated 30 July 2018 were voted by poll and the results of the poll are as follows:-

Ordinary Resolutions	Votes in favour		Votes against		Results
	No. of votes	%	No. of votes	%	
Resolution 1 <ul style="list-style-type: none">Re-election of Datuk Ali bin Abdul Kadir as Director of the Company in accordance with Article 76 of the Constitution (Articles of Association) of the Company.	108,371,239	100.00	0	0.00	Carried
Resolution 2 <ul style="list-style-type: none">Re-election of Loh Chen Yook as Director of the Company in accordance with Article 76 of the Constitution (Articles of Association) of the Company.	111,371,368	100.00	0	0.00	Carried
Resolution 3 <ul style="list-style-type: none">Re-election of Kok Kong Chin as Director of the Company in accordance with Article 76 of the Constitution (Articles of Association) of the Company.	109,371,368	100.00	0	0.00	Carried
Resolution 4 <ul style="list-style-type: none">Approval of an amount of up to RM440,000 as fees and an amount of up to RM200,000 as benefits payable to the Non-Executive Directors for the period commencing from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting in the year 2019.	103,371,339	100.00	0	0.00	Carried
Resolution 5 <ul style="list-style-type: none">Re-appointment of Messrs. BDO as Auditors of the Company for the financial year ending 31 March 2019 and to authorise the Directors to fix their remuneration.	112,370,868	100.00	0	0.00	Carried

Ordinary Resolutions	Votes in favour		Votes against		Results
	No. of votes	%	No. of votes	%	
Resolution 6 <ul style="list-style-type: none">Renewal of Authority under Sections 75 and 76 of the Companies Act 2016 for the Directors to allot and issue shares.	107,370,968	100.00	0	0.00	Carried
Resolution 7 <ul style="list-style-type: none">Renewal of the authority for the Company to buy-back its own shares.	112,371,364	100.00	0	0.00	Carried

The above results have been validated by the appointed Scrutineer, Lawco Corporate Services Sdn Bhd.

This announcement is dated 13 September 2018.